



**CITY OF FOLSOM CITY COUNCIL  
SPECIAL MEETING**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, DECEMBER 10, 2019  
6:15 PM**

*Kerri Howell, Mayor*

*Sarah Aquino, Vice Mayor  
Mike Kozlowski, Council Member*

*Roger Gaylord, Council Member  
Ernie Sheldon, Council Member*

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**AGENDA**

1. **Call to Order**
2. **Roll Call:**  
  
Council Members: Aquino, Gaylord, Kozlowski, Sheldon, Howell
3. **Adjournment to Closed Session for the Following Purposes:**
  - a. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6: Agency Negotiator Human Resources Director James Francis, Employee Organization, Folsom Middle Management Group
4. **Reconvene:**  
  
Announcement of Final Action, If Any
5. **Adjournment**



**CITY OF FOLSOM  
CITY COUNCIL REGULAR MEETING  
JOINT CITY COUNCIL / SUCCESSOR AGENCY / PUBLIC FINANCING AUTHORITY /  
FOLSOM SOUTH OF 50 PARKING AUTHORITY / FOLSOM RANCH FINANCING AUTHORITY  
SPECIAL MEETING**

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**FOLSOM CITY COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CA  
TUESDAY, DECEMBER 10, 2019  
6:30 PM**

*Kerri Howell, Mayor*

*Sarah Aquino, Vice Mayor  
Mike Kozlowski, Council Member*

*Roger Gaylord, Council Member  
Ernie Sheldon, Council Member*

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**AGENDA**

**1. Call to Order**

**2. Roll Call:**

**Council Members:** Aquino, Gaylord, Kozlowski, Sheldon, Howell

The City Council has adopted a policy that no new item will begin after 10:30 p.m. Therefore, if you are here for an item that has not been heard by 10:30 p.m., you may leave, as the item will be continued to a future Council Meeting.

**3. Pledge of Allegiance**

**4. Agenda Update:**

**5. Business from the Floor**

Members of the public are entitled to address the City Council concerning any item within the Folsom City Council's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

**6. Consent Calendar:**

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Council Members may pull an item for discussion.

- a. Approval of the November 12, 2019 Special/Regular Meeting Minutes
- b. Resolution No. 10360 – A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Kimley-Horn and Associates, Inc. for the Intersection Control Evaluation of Various Intersections in the City of Folsom
- c. Resolution No. 10361 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between the San Juan Water District and the City of Folsom
- d. Resolution No. 10365 - A Resolution Authorizing the City Manager to Execute an Agreement with Terracare Associates for Maintenance of Parks, Trails and Pet Stations, Streetscape/Public Works Areas, Landscaping and Lighting Districts, and Folsom Plan Area Landscapes for the City of Folsom
- e. Resolution No. 10366 – A Resolution of the City of Folsom Authorizing the City Manager to Execute an Agreement with Vintage Willow Creek, USA Properties, Approving Loan Modifications #2
- f. Resolution No. 10367 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2019
- g. Resolution No. 10368 - A Resolution to Maintain Existing Speed Limits on East Natoma Street, Empire Ranch Road, Folsom-Auburn Road, and Oak Avenue Parkway
- h. Resolution No. 10369 – A Resolution Authorizing Adoption of a Memorandum of Understanding Between the City of Folsom and the Folsom Middle Management Group (FMMG) for the Period of January 1, 2020 Through December 31, 2022
- i. Resolution No. 10370 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Tim Paxin’s Pacific Excavation, Inc. to Supply and Install Intelligent Transportation System Infrastructure for Folsom Boulevard and Appropriation of Funds
- j. Resolution No. 10371 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the White Rock Springs Ranch Phase 2 Village Nos. 2 & 3 Subdivision, and Approval of the Final Map for the White Rock Springs Ranch Phase 2 Village Nos. 2 & 3 Subdivision
- k. Resolution No. 10372 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the White Rock Springs Ranch Phase 2 Village Nos. 4, 5, 6 & 7 Subdivision, and Approval of the Final Map for the White Rock Springs Ranch Phase 2 Village Nos. 4, 5, 6 & 7 Subdivision
- l. Resolution No. 10373 - A Resolution Authorizing the City Manager to Execute a Subdivision Improvement Agreement and Accept Offers of Dedication for the Mangini Ranch Phase 2 Village No. 7 Subdivision, and Approval of the Final Map for the Mangini Ranch Phase 2 Village No. 7 Subdivision
- m. Receive and File SB-165 Annual Reports for Community Facilities District No. 13, No. 14, No. 2013-1, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, and No. 22 to Comply with the Local Agency Special Tax Bond and Accountability Act
- n. Resolution No. 10374 - A Resolution Amending Resolution No. 10355 to Change Vendor from Xylem Dewatering Solutions, Inc. to Pac Machine Co., Inc.

**7. Public Hearing:**

- a. Public Hearing Regarding Proposed Increases to Water, Wastewater and Solid Waste Rates and Fees

- i. Resolution No. 10362 - A Resolution of the City Council Setting Forth Results of Protests in Connection with Utility Rate Hearing Conducted Pursuant to Proposition 218 and Establishing New Water Rates
- ii. Resolution No. 10363 – A Resolution of the City Council Setting Forth Results of Protests in Connection with Utility Rate Hearing Conducted Pursuant to Proposition 218 and Establishing New Wastewater Rates
- iii. Resolution No. 10364 – A Resolution of the City Council Setting Forth Results of Protests in Connection with Utility Rate Hearing Conducted Pursuant to Proposition 218 and Establishing New Solid Waste Rates and Fees

**8. New Business:**

- a. Ordinance No. 1297 - An Ordinance of the City of Folsom Repealing and Re-Enacting Chapter 8.36 of the Folsom Municipal Code Concerning the Folsom Fire Code (Introduction and First Reading)
- b. Ordinance No. 1298 - An Ordinance of the City of Folsom Repealing and Re-Enacting Certain Chapters of Title 14, "Buildings and Construction", of the Folsom Municipal Code Concerning Enforcement of Folsom Construction Codes (Introduction and First Reading)
- c. Appointment of Three At-Large Members to the Folsom Historic District Commission

**9. Convene Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting:**

- a. Roll Call: City Council / Board Members: Aquino, Gaylord, Kozlowski, Sheldon, Howell
- b. Consent Calendar:
  - i. Approval of the October 8, 2019 Joint City Council/Successor Agency/Public Financing Authority/Folsom South of 50 Parking Authority/Folsom Ranch Financing Authority Special Meeting Minutes
  - ii. Approval of the November 12, 2019 Joint City Council/Folsom Ranch Financing Authority Special Meeting Minutes
  - iii. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the South of 50 Parking Authority, and the Folsom Ranch Financing Authority Monthly Investment Reports for the Month of September 2019
- c. Adjournment

**10. Reconvene City Council Meeting**

**11. Election:**

- a. Mayor and Vice Mayor

**12. City Manager Reports**

**13. Council Comments**

**14. Adjournment**

***NOTICE:** Members of the Public are entitled to directly address the City Council concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address Council on an issue,*

*which is on this agenda, please complete a blue speaker request card, and deliver it to a staff member at the table on the left side of the Council Chambers prior to discussion of the item. When your name is called, stand to be recognized by the Mayor and then proceed to the podium. If you wish to address the City Council on any other item of interest to the public, when the Mayor asks if there is any "Business from the Floor," follow the same procedure described above. Please limit your comments to three minutes or less.*

**NOTICE REGARDING CHALLENGES TO DECISIONS:** *Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.*

*As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council, and to enforce the rules of the Council.*

**PERSONS INTERESTED IN PROPOSING AN ITEM FOR THE CITY COUNCIL AGENDA SHOULD CONTACT A MEMBER OF THE CITY COUNCIL.**

*The meeting of the Folsom City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel, and will be shown in its entirety on the Friday and Saturday following the meeting, both at 9 a.m. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14. The City of Folsom provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the online services page of the City's website [www.folsom.ca.us](http://www.folsom.ca.us).*

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 461-6035, (916) 355-7328 (fax) or [cfreemantle@folsom.ca.us](mailto:cfreemantle@folsom.ca.us). Requests must be made as early as possible and at least two full business days before the start of the meeting.*

*Any documents produced by the City and distributed to the City Council regarding any item on this agenda will be made available at the City Clerk's Counter at City Hall located at 50 Natoma Street, Folsom, California and at the Folsom Public Library located at 411 Stafford Street, Folsom, California during normal business hours.*